

10-01-91 TUESDAY, OCTOBER 1, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Kittredge Cherry, Universal Fellowship of Metropolitan Community Churches (3).

Pledge of Allegiance led by John Graves, Past Commander, Post No. 10040, Veterans of Foreign Wars of the United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

* * * * *

11:50 o'clock a.m.

10-01-91.1 54

Presentation of scroll to Chief P. Michael Freeman, Forester and Fire Warden, proclaiming the week of October 6 through 12, 1991, as "Fire Prevention Week," as arranged by Supervisor Antonovich.

10-01-91.2 54

Presentation of scroll to Barbara Boone, Chairperson of the Los Angeles County Task Force on Nutrition, proclaiming October, 1991, as "Nutrition Awareness Month," as arranged by Supervisor Antonovich.

1:00 o'clock p.m.

10-01-91.3 56 S-1.

Presentation by Sheriff Sherman Block, Gloria Allred and Dr. Julian Nava, Co-Chairs of the Sheriff's Citizens Special Advisory Committee, regarding the duties of the Committee, as requested by Supervisor Molina.

10-01-91.4 BOARD OF SUPERVISORS 1 - 7

10-01-91.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE

Supervisor Hahn

Alfred J. Freitag+, Los Angeles County Citizens Economy and Efficiency
Commission (CRON NO. 91262LAC0055)

Supervisor Edelman

Ann Cutrow, Los Angeles County Mental Health Advisory Board
(CRON NO. 91262LAC0054)

In Lieu of Election

Stephen Bridal+, Howard D. Miller+ and Adolfo A. Miralles+, Altadena
Library District (CRON NO. 91268LAC0032)

G. William Rogers+ (Division 2), Robert W. Sandison+ (Division 3) and
John R. Broughton+ (Division 5), La Canada Irrigation District
(CRON NO. 91268LAC0034)

Jesse D. Brown+ and Jerry F. Gillin, Littlerock Creek Irrigation
District (CRON NO. 91268LAC0035)

Donald B. Hayes+ and Robert W. Wade+, Newhall County Water District
(CRON NO. 91268LAC0036)

Robert A. Brayton+ and Kermit K. Likert+, Orchard Dale Water District
(CRON NO. 91268LAC0037)

Wayne D. Nygaard+ (Division 3) and
Phillip L. Counts+ (Division 5), Palm Ranch Irrigation District
(CRON NO. 91268LAC0038)

Paul R. Major, Ellen K. Wolf, and Michael J. Allan+, Point Dume

Community Services District Board of Directors (CRON NO. 91268LAC0040)

Louis N. Yorba+ (Division 1) and Thomas L. Lindley+ (Division 2),
Rowland Water District (CRON NO. 91268LAC0041)

Ken Bauchman+ and Carl Bonenberger+, San Gabriel County Water District
(CRON NO. 91268LAC0042)

William G. Wentworth+ (Division 1), John E. Fisher+ (Division 4) and
Ken Gunn+ (Division 5), Walnut Valley Water District
(CRON NO. 91268LAC0043)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.5 BOARD OF SUPERVISORS (Continued)

10-01-91.5.1 49 2.

Recommendation as submitted by Supervisor Antonovich: Direct our
Legislative Representatives in Sacramento to contact the Legislators from
this County and seek their assistance in adopting State legislation
providing for a "fast-track" approval process of critically needed waste
disposal facilities. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT

BACK

TO THE BOARD WITHIN 30 DAYS WITH PROPOSED STATE LEGISLATION, PROVIDING
FOR

A "FAST-TRACK" APPROVAL PROCESS OF CRITICALLY NEEDED WASTE DISPOSAL
FACILITIES (CRON NO. 91256LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.5.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center garage, in estimated amount of \$900, for persons participating in the 5th Annual Productivity and Quality Awards Luncheon, to be held on October 29, 1991. APPROVE (CRON NO. 91262LAC0062)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.5.3 4 4.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to consider an ordinance in a public hearing, which would lengthen the County's extension period for tentative maps, from the one year period to a three year period, as permitted by State law; and to return its recommendations to the Board for consideration. APPROVE (CRON NO. 91268LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.6 BOARD OF SUPERVISORS (Continued)

10-01-91.6.1 5 5.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution prohibiting vehicles over 14,000 pounds from using Backer Rd., between Hasley Canyon Rd., and I-5 Freeway, between the hours of 8:00 p.m. and 7:00 a.m.; and instruct the Director of Public Works to take all necessary actions to have the restrictions posted at appropriate locations.
APPROVE (CRON NO. 91268LAC0018)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.6.2 52 6.

Recommendation as submitted by Supervisor Molina: Adopt a policy supporting and encouraging all appointive Boards, Commissions and similar bodies to be gender balanced; instruct the Executive Officer to develop and maintain a list of Boards and Commissions to be updated regularly, and to develop a routine reporting system on the gender makeup of all appointive Boards, Commissions and similar bodies; request each Board and

Commission to report immediately to the Board, the Executive Officer and the Commission for Women, all vacancies as soon as they occur; and urge the Board to consider gender balance in the appointive process. APPROVE (CRON NO. 91261LAC0040)

Absent: Supervisor Hahn

Vote: Supervisor Antonovich voted no on this action

10-01-91.6.3 50 7.

Recommendation as submitted by Supervisor Edelman: Endorse passage of S 21 and H.R. 2929, the California Desert Protection Act; and urge Congress to enact and President Bush to sign the bills. CONTINUE ONE WEEK (10-8-91); ALSO, INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF H.R. 3066 (CRON NO. 91242LAC0002)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.7 ADMINISTRATIVE OFFICER 8

10-01-91.7.1 51 8.

Recommendation: Approve distribution of the 1991-92 Special District Augmentation Fund; and instruct the Auditor-Controller upon receipt of final property tax allocation information to make necessary adjustments to

each special district's allocation on a proportional basis to their 1991-92 recommended allocations, except that the allocation to the Antelope Valley Hospital District shall not exceed \$100,000. APPROVE WITH

THE EXCEPTION OF THE ALLOCATION OF FUNDS TO THE ALTADENA AND PALOS VERDES LIBRARY DISTRICTS WHICH WERE CONTINUED TO THURSDAY, OCTOBER 24, 1991; AND REQUEST THE COUNTY LIBRARIAN AND THE ALTADENA AND PALOS VERDES LIBRARY DISTRICTS' BOARD OF DIRECTORS TO PROVIDE WRITTEN JUSTIFICATION FOR THEIR REQUESTED ALLOCATIONS, AND IF THEY CHOOSE, TO ATTEND THE MEETING SCHEDULED

OCTOBER 24, 1991, TO SUPPORT THEIR REQUEST (CRON NO. 91261LAC0004)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.8 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 9 - 10

10-01-91.8.1 58 9.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department. CONTINUE ONE WEEK (10-8-91) (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.8.2 58 10.

Recommendation: Continue the Los Angeles Citizens Economy and Efficiency Commission as presently constituted, with its current mission and roles, and approve other related recommendations; Also Supervisor Antonovich's recommendation to authorize the continuation of the Commission as presently constituted, with its current mission and roles; adopt the Commission's recommendations as presented; and extend the present contracts with the Commission's staff on a month-to-month basis, for a period not to exceed six months, until the Commission makes specific recommendations for modifications to the Board. CONTINUE ONE WEEK (10-8-91) (CRON NO. 91256LAC0041)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.9 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 13

10-01-91.9.1 6 11.

Recommendation: Approve modification of the 1990-91 Job Training Partnership Act Title III/EDWAAA, 40% State set aside, English-As-A-Second

Language project contract with the State Employment Development Department, to transfer \$263,000 to Program Year 1991-92; authorize the Director to execute the grant award modification documents; approve allocation of \$209,955, to various service providers, effective upon

Board

approval through June 30, 1992; and authorize the Director to negotiate and execute the contracts. APPROVE (CRON NO. 91262LAC0068) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.9.2 7 12.

Recommendation: Approve reallocation of unspent 1991 Community Services Block Grant funds, in approximate amount of \$76,964, to various agencies in the First and Second Supervisorial Districts; and authorize the Director to adjust equally the funding to the agencies and to negotiate and execute contract amendments. APPROVE (CRON NO. 91262LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.9.3 8 13.

Recommendation: Accept a labor market research grant award from the State

Employment Development Department, in amount of \$64,395; and approve consultant services contract with Beth Tescher, in amount of \$35,360, effective upon Board approval through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91262LAC0070) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.10 CORONER 14 - 15

10-01-91.10.1 9 14.

Recommendation: Approve agreement with Arch Laboratories, in amount not to exceed \$70,000, for provision of histopathology services, effective upon Board approval; also delegate authority to the Director to exercise two one-year renewal options. APPROVE AGREEMENT NO. 65546; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.10.2 10 15.

Recommendation: Approve agreement with Tissue Banks International to permit the Department to accept \$301,556, in reimbursement for services in tissue collection activity. APPROVE AGREEMENT NO. 65545; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0057) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.11 COUNTY COUNSEL 16 - 17

10-01-91.11.1 58 16.

Recommendation: Approve joint indemnity agreement with various contract cities, to implement variable contribution rates for a variety of services. CONTINUE ONE WEEK (10-8-91) (CRON NO. 91263LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.12 COUNTY COUNSEL (Continued)

10-01-91.12.1 11 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other

permits and/or variances and resolutions for local plan amendments.
APPROVE TENTATIVE TRACT MAP NO. 49305(3), CONDITIONAL USE PERMIT NO. 90-244-(3), OAK TREE PERMIT CASE NO. 90-244-(3) AND LOCAL PLAN AMENDMENT NO. 90-244-(3) (CRON NOS. 9126LAC0028, 91267LAC0029 AND 91267LAC0030) Original documents on file in the Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.13 HEALTH SERVICES 18 - 23

10-01-91.13.1 12 18.

Recommendation: Approve agreement with Gary Hull Anesthesia, Inc., in maximum amount of \$99,572, to provide maintenance and repair services for Draeger anesthesia equipment, effective October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.13.2 13 19.

Recommendation: Approve drug abuse services agreements with various agencies, in total amount of \$342,000, totally offset by the State Department of Alcohol and Drug Programs, to provide residential drug treatment services, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91262LAC0076) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.14 HEALTH SERVICES (Continued)

10-01-91.14.1 14 20.

Recommendation: Approve renewal agreement with Quality Medical Adjudication, Inc., in estimated amount of \$697,284, to provide an electronic system for Medi-Cal billing, claims monitoring and administrative appeals services, and \$31,528, for physician billing services, effective October 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 912621LAC0077) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.14.2 15 21.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with
a maximum County obligation of \$43,260, for continued provision of a Skid Row Medical Outreach Program, for the period of October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91262LAC0080) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.14.3 16 22.

Recommendation: Approve amendment to agreement with Reliable Diagnostic Imaging Services, Inc., in estimated amount of \$134,375, to extend the term of mobile computed tomography services, effective July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91262LAC0074) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.14.4 17 23.

Recommendation: Approve amendment to agreement with Radiometer America, Inc., with a maximum County obligation of \$62,028, to provide continued laboratory equipment maintenance services, for the period of October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91262LAC0079) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.15 INTERNAL SERVICES 24

10-01-91.15.1 18 24.

Recommendation: Approve the Purchasing Agent's execution of a supplement to Purchase Order No. S26321, in amount of \$620,000, to pay anticipated laundry processing costs, for Women's Pediatric and Psychiatric Hospitals at LAC/USC Medical Center, for a maximum period through March 31, 1992.

APPROVE (CRON NO. 91263LAC0017)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.16 MENTAL HEALTH 25 - 26

10-01-91.16.1 19 25.

Recommendation: Approve sole source agreement with Control Data Corp., in amount not to exceed \$204,000, to provide timesharing services to assist the Department in meeting the State mandated budget reporting

requirements

for reimbursement of County mental health services, effective upon Board approval. APPROVE AGREEMENT NO. 65542; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.16.2 20 26.

Recommendation: Approve consultant services agreements with A Community of Friends, in amount of \$46,993, and Homes for Life Foundation, in amount of \$12,000, to provide technical housing development consultation services, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65543 AND 65544; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0066) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.17 PARKS AND RECREATION 27 - 28

10-01-91.17.1 58 27.

Recommendation: Approve community recreation agreement with the Los Angeles Community College District, at no cost to County, for mutual use of Mission College and El Cariso Regional Park facilities (3), effective upon Board approval through June 30, 2001.

CONTINUE ONE WEEK (10-8-91) (CRON NO. 91262LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.17.2 21 28.

Recommendation: Adopt resolution authorizing submission of an application for Specified Local Agency grant funds under the California Wildlife, Coastal and Park Land Conservation Act of 1988, for the proposed acquisition of land for Kenneth Hahn State Recreation Area (2); and authorize the Director to act as agent for the County to conduct all negotiations, execute and submit all documents which may be necessary for completion of the project. ADOPT (CRON NO. 91262LAC0063)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.18 PUBLIC SOCIAL SERVICES 29

10-01-91.18.1 22 29.

Recommendation: Approve agreements with various resource and referral agencies, in amount of \$873,026, with a County cost of \$130,954, for enhanced child care referral services to the GAIN Program, effective September 1, 1991 through June 30, 1992; delegate authority to the Director to renew contracts and amend contracts, provided changes do not exceed 25% of the annualized contract amount for any of the individual compensation categories for the first fiscal year of the contract. APPROVE AGREEMENT NOS. 65532 THROUGH 65541; INSTRUCT CHAIRMAN SIGN (CRON NO. 91267LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.19 PUBLIC WORKS 30 - 43

4-VOTE

10-01-91.19.1 23 30.

Recommendation: Authorize Aid to Cities, County Highway Plan Streets, City of Redondo Beach (4), in amount of \$27,853. ADOPT
(CRON NO. 91262LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

10-01-91.19.2 24 31.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisance for various properties (2 and 5). APPROVE (CRON NOS. 91267LAC0007 AND 91263LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.19.3 25 32.

Recommendation: Approve quitclaim of easements to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Franklin Rayor, Marion Rayor; and
A. Edward Schiesel, Elizabeth Schiesel, and
their successor(s), in amount of \$2,500,
Parcel No. 3A.0, Storm Drain Bond Issue
Project No. 3901, Hawthorne, Line E (2)
(CRON NO. 91262LAC0011)

University of Southern California, Parcel
No. 51A.0, Alcazar Headquarters (1)
(CRON NO. 91262LAC0013)

City of Los Angeles, in amount of \$450, Parcel
No. 18, Santa Susana Creek (3)
(CRON NO. 91262LAC0007)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.20 PUBLIC WORKS (Continued)

10-01-91.20.1 26 33.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, approve tri-party agreement with County Sanitation District No. 2 and the City of Paramount, at an estimated cost of \$850,000, to be jointly financed by the Consolidated Sewer Maintenance District and County Sanitation District No. 2, for replacement of approximately 4,000 feet of sanitary sewer and appurtenant structures on

Arthur and Rosecrans Ave., City of Paramount (4). APPROVE AGREEMENT NO. 65527; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0008) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.20.2 27 34.

Recommendation: Approve agreement with the City of Lakewood (4), for the exchange of \$200,000, in City Federal-Aid Urban Funds for a like amount of County gasoline tax funds, in order to finance maintenance of city streets. APPROVE AGREEMENT NO. 65530; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0005)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.20.3 28 35.

Recommendation: Approve credit agreement with American Beauty Investment Company, for County to grant \$131,690, in fee credits toward Route 126 Bridge and Major Thoroughfare Construction Fee District (5), for

preparation of the District Report. APPROVE AGREEMENT NO. 65531;
INSTRUCT
CHAIRMAN SIGN (CRON NO. 91263LAC0035)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.21 PUBLIC WORKS (Continued)

10-01-91.21.1 29 36.

Recommendation: Approve cooperative agreement with the State Department of Transportation, at an estimated cost of \$6.1 million, available through the Parkway Calabasas Bridge and Major Thoroughfare Construction Fee District (3), for widening of the existing overcrossing, construction of a new northbound on-ramp and realignment of the existing northbound off-ramp at Parkway Calabasas and the Ventura Freeway. APPROVE AGREEMENT NO. 65528; INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.21.2 30 37.

Recommendation: Adopt plans and specifications for the following projects; set October 29, 1991, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Oxford Retention Basin and Pump Station,
vicinity of Marina del Rey (4), at an
estimated cost between \$440,000 and \$740,000
(CRON NO. 91262LAC0010)

CC 2660R - North Fork Coyote Creek Bike Path,
Phase II, vicinities of Santa Fe Springs and
Cerritos (1 and 4), at an estimated cost
between \$1,440,000 and \$2,200,000
(CRON NO. 91262LAC0009)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.21.3 31 38.

Recommendation: Acting as the governing board of various County Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. APPROVE AND RECORD
(CRON NO. 91262LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.22 PUBLIC WORKS (Continued)

10-01-91.22.1 32 39.

Recommendation: Approve easement deed from the Los Angeles County Flood Control District to the County of Los Angeles, for public road and highway purposes over Parcel Nos. 2 and 3, Duarte Rd., at Eaton Wash, vicinity of Pasadena (5); and authorize payment of \$100, from the Road Fund Budget. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91262LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.22.2 33 40.

Recommendation: Adopt traffic regulation order (5). ADOPT (CRON NO. 91262LAC0012)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.22.3 34 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5798, ABALONE AVENUE DRAIN, BULL CREEK INVERT ACCESS RAMP AND HAY DEBRIS BASIN DEWATERING SYSTEM Original documents on file in the Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.22.4 58 42.

Recommendation: Approve documents related to Tract Map No. 46281. Instruct Chairman to sign and County Counsel to act where required. CONTINUE ONE WEEK (10-8-91) (CRON NO. 91261LAC0053)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.23 PUBLIC WORKS (Continued)

10-01-91.23.1 35 43.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT MAP NOS. 46073 AND 48833 Original documents on file in the Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.24 SHERIFF 44

10-01-91.24.1 36 44.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$2,960.45.
APPROVE (CRON NO. 91266LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.25 TREASURER AND TAX COLLECTOR 45 - 47

10-01-91.25.1 37 45.

Recommendation: Adopt resolution providing for the issuance and sale of 1991-92 Tax and Revenue Anticipation Notes on behalf of San Marino Unified School District, in an aggregate principal amount not to exceed \$500,000. ADOPT (CRON NO. 91262LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.26 TREASURER AND TAX COLLECTOR (Continued)

10-01-91.26.1 38 46.

Recommendation: Institute suits for aid rendered for Donna Walker, Lisa Trena Cox, Lisa Gomez, Judy Watkins, Terresa Carr, Louise Satcher, Celestine Wilson, Rosalind Robinson, Natalie Payne, Carolyn Young, Jeanette Price, Verna Cherrington, Selfia Ramirez, Sarbjeet Virdi, Maria Preciado, Frank Alarcon, Carlos De Armas, Mario J. Lopez, Delfina M. Torres, Jose Ramirez, Susan M. Matthewson, Edward B. O'Keefe, Eric C. Truelsen and Manuel Hernandez. APPROVE (CRON NOS. 91261LAC0026 AND 91261LAC0028)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.26.2 39 47.

Recommendation: Receive and file report of investment transactions for the month of August, 1991. APPROVE (CRON NO. 91261LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.27 MISCELLANEOUS COMMUNICATIONS 48 - 50

10-01-91.27.1 40 48.

Discussion of report from the Director of Public Works, regarding State mandated requirements for County public works operations, as arranged by Supervisor Antonovich. RECEIVE AND FILE Original documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.28 MISCELLANEOUS COMMUNICATIONS (Continued)

10-01-91.28.1 53 49.

Report on allegations of corruption and retaliation against employees in the Department of Public Works, as requested by Supervisor Molina; also, the Chief Administrative Officer's recommendations that his report be referred to the Director of Public Works for a report on disciplinary and corrective actions to be taken. CONTINUE ONE WEEK (10-8-91); ALSO, INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT WITHIN ONE WEEK ON THE CHIEF ADMINISTRATIVE OFFICER'S REPORTS DATED SEPTEMBER 30, 1991

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.28.2 41 50.

Los Angeles County Employee Retirement Association's recommendation:
Approve amendment to bylaws of the Board of Investments to delete current language which sets out a specific order of business and instead permits the Board to adopt its own format for the presentation of business items.
APPROVE (CRON NO. 91266LAC0028)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.29 ORDINANCES FOR ADOPTION 51 - 53

10-01-91.29.1 58 51.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
authorizing the Director of Internal Services to convey or acquire easements, licenses and permits in certain circumstances and to amend construction contracts in certain circumstances. CONTINUE ONE WEEK (10-8-91) (CRON NO. 91247LAC0028)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.30 ORDINANCES FOR ADOPTION (Continued)

10-01-91.30.1 42 52.

Ordinance for adoption amending the County Code, Title 2 - Administration,
authorizing the Director of Public Works to convey or acquire easements, licenses and permits in certain circumstances and to execute leases in certain circumstances. ADOPT ORDINANCE NO. 91-0126
(CRON NO. 91247LAC0029)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.30.2 43 53.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan,

relating to the Malibu Zoned District No. 110, Zone Change Case No. 90-244-(3), applied for by B & E Engineers. ADOPT ORDINANCE NO. 91-0127Z (CRON NO. 91267LAC0034)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.31 MISCELLANEOUS

10-01-91.31.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-01-91.31.2 44 54-A.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, in amount of \$100, for use of the County parking structure at Walnut and Marengo, for the Pasadena Human Relations Commission's Annual Cultural Diversity Month Awards Ceremony, to be held on October 17, 1991. APPROVE (CRON NO. 91268LAC0062)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.32 MISCELLANEOUS (Continued)

10-01-91.32.1 45 54-B.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Board of Real Estate, for its Twelfth Annual Legislative Day, to be held on October 30, 1991. APPROVE (CRON NO. 91269LAC0054)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.32.2 46 54-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 20 through 26, 1991, as "Adult Immunization Week," and urge all residents, organizations and the medical community, to become aware of the importance of adult immunizations and lend their full support to this campaign. APPROVE (CRON NO. 91270LAC0001)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.32.3 47 54-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, to delay the \$105 per site registration fee, for non-diagnostic health laboratory operators; implement only the fee for each operator/organization, effective October 1, 1991; and report back within one month on additional fees required to cover the cost of non-diagnostic health assessments. APPROVE (CRON NO. 91270LAC0027)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.33 MISCELLANEOUS (Continued)

10-01-91.33.1 48 54-E.

Recommendation as submitted by Supervisor Edelman: Instruct the Directors

of Health Services and Beaches and Harbors, to review the "Heal the Bay 1991 Beach Pollution Report" on the Santa Monica Bay; and consult with the

American Oceans Campaign regarding their concerns; also instruct the Directors to report back within 90 days with proposed policy changes governing beach closures in the County, for maximum public protection of swimmers in the Santa Monica Bay. APPROVE (CRON NO. 91270LAC0034)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-01-91.33.2 55

Open Session adjourned to Closed Session at 12:55 p.m., following Board Order No. 54 until 2:35 p.m., for the purpose of discussing collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Deane Dana, Edmund D. Edelman and Michael D. Antonovich, Chairman. Absent was Supervisor Kenneth Hahn.

Closed Session adjourned at 2:35 p.m. Present were Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman. Absent was Supervisor Kenneth Hahn.

Regular meeting convened at 2:40 p.m. Present were Supervisors Gloria Molina, Deane Dana, Edmund D. Edelman and Michael D. Antonovich, Chairman. Absent was Supervisor Kenneth Hahn.

10-01-91.33.3 57 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PROFESSOR DERFLE EKUL, HOWARD WATTS AND GILBERT CEDILLO, LOCAL 660

10-01-91.33.4 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Mario Martinez

Supervisor Antonovich for
Supervisor Hahn

Herman Hill
Letral Gibson

Supervisor Edelman,
Supervisor Edelman for
Supervisor Hahn and
(All members of the Board)

Miles Davis

Supervisor Edelman

Iona Lish
Rabbi Sheldon J. Weltman
John Howlett
Allan Michelson

Supervisor Dana

Ralph Jester

Supervisor Antonovich
(Also ratified the lowering
of flags at all County
buildings)

Ronald Davis
Valorie Love
Thomas Woodruff Allen
Georgia Pulos

Gail R. Seeger
F. Phil Turner
Tom Eldridge

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Thursday morning, October 3, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 1, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
